

CITY COUNCIL MINUTES  
NORMAN UTILITIES AUTHORITY MINUTES  
NORMAN MUNICIPAL AUTHORITY MINUTES  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

March 9, 2010

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 9th day of March, 2010, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
----------	--

ABSENT	None
--------	------

The Pledge of Allegiance was led by Mayor Rosenthal.

\* \* \* \* \*

Item 3, being:

PRESENTATION BY MR. JERRY HYDEN FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF AN AMERICAN RECOVERY AND REINVESTMENT ACT HONOR ROLL CERTIFICATE TO THE CITY OF NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Mr. Jerry Hyden, Director of the Oklahoma Field Office of the United States Department of Housing and Urban Development, presented an American Recovery and Reinvestment Act Honor Roll Certificate to Mayor Rosenthal and Ms. Linda Price, Revitalization Manager, on behalf of the City of Norman CDBG Program.

\* \* \* \* \*

Item 4, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 5 through Item 23 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Atkins; and the question being upon the placement on the consent docket by unanimous vote of Item 5 through Item 23, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Item 5 through Item 23 were placed on the consent docket by unanimous vote.

\* \* \* \* \*

Item 5, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 16, 2010  
NORMAN HOMEOWNERS ASSOCIATION ALLIANCE CITY COUNCIL CANDIDATE  
FORUM OF FEBRUARY 16, 2010  
CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 17, 2010  
CITY COUNCIL BUDGET RETREAT MINUTES OF FEBRUARY 18, 2010  
WATER FORUM SERIES 4 MINUTES OF FEBRUARY 18, 2010  
CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 23, 2010  
CITY COUNCIL SPECIAL SESSION MINUTES OF FEBRUARY 23, 2010  
CITY COUNCIL MINUTES OF FEBRUARY 23, 2010  
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 23, 2010  
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 23, 2010  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 23, 2010  
NORMAN CHAMBER OF COMMERCE/NORMAN NEXT CITY COUNCIL CANDIDATE  
FORUM OF FEBRUARY 24, 2010

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. City Council Study Session minutes of February 16, 2010
- 2. Norman Homeowners Association Alliance City Council Candidate Forum of February 16, 2010
- 3. City Council Finance Committee minutes of February 17, 2010
- 4. City Council Budget Retreat minutes of February 18, 2010
- 5. Water Forum Series 4 minutes of February 18, 2010
- 6. City Council Conference minutes of February 23, 2010
- 7. City Council Special Session minutes of February 23, 2010
- 8. City Council minutes of February 23, 2010
- 9. Norman Utilities Authority minutes of February 23, 2010
- 10. Norman Municipal Authority minutes of February 23, 2010
- 11. Norman Tax Increment Finance Authority minutes of February 23, 2010
- 12. Norman Chamber of Commerce/Norman Next City Council Candidate Forum of February 24, 2010

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

\* \* \* \* \*

Item 6, being:

CONSIDERATION OF ORDINANCE NOS. O-0910-20, O-0910-22, AND O-0910-23 UPON FIRST READING BY TITLE.

ORDINANCE NO. O-0910-20: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A RESIDENTIAL USE IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 23, CLASSEN MILLER ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1226 CLASSEN BOULEVARD)

ORDINANCE NO. O-0910-22: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE RE, RESIDENTIAL ESTATE DWELLING DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED NORTH AND WEST OF THE CORNER OF BROADWAY AVENUE AND FRANKLIN ROAD - 277 WEST FRANKLIN ROAD)

ORDINANCE NO. O-0910-23: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310(E) TO CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO INCREASE MUNICIPAL COURT COSTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that the ordinances be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated February 22, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-20 with Exhibit A, site plan
3. Location map
4. Staff Report dated February 11, 2010, recommending approval
5. Floor plans
6. Interior and exterior renderings
7. Predevelopment Summary for Case No. PD09-25 dated December 17, 2009
8. Pertinent excerpts from Planning Commission minutes of February 9, 2010
9. Memorandum dated February 22, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
10. Ordinance No. O-0910-22 with Exhibit A, site plan
11. Location map
12. Staff Report dated February 11, 2010, recommending approval
13. Protest area map containing 34% protest
14. Letter of protest dated January 27, 2010, from Mary Ellen and Michael A. Hickman to Planning and Community Development
15. Letter of protest dated February 1, 2010, from Donna and John Standerfer, to Secretary, Norman Planning Commission
16. Letter of protest dated February 3, 2010, from James T. and Heidi S. Armer to Secretary, Norman Planning Commission
17. Predevelopment Summary for Case No. PD09-24 dated December 17, 2009
18. Pertinent excerpts from Planning Commission minutes of February 9, 2010
19. Memorandum dated February 17, 2010, from Ronda Guerrero, Municipal Court Clerk, to the Honorable Mayor and Councilmembers
20. Ordinance No. O-0910-23
21. Legislatively notated copy of Ordinance No. O-0910-23
22. Pertinent excerpts from City Council Study Session minutes of February 16, 2010

and the question being upon the Introduction and adoption of the ordinances upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the ordinances were Introduced and adopted upon First Reading by title.

Item 7, being:

CONSIDERATION AND AWARDING OF BID NO. 0910-41 TO REFURBISH ONE (1) SEWER VACUUM FLUSH TRUCK.

Acting as the Norman Utilities Authority, Trustee Kovach moved that the bid as meeting specifications be accepted and the bid in the amount of \$65,470 be awarded to J & R Equipment, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Butler;

Items submitted for the record

1. Memorandum dated February 17, 2010, from Mike White, Fleet Management Superintendent, to Honorable Mayor and Councilmembers
2. Bid tabulation dated March 9, 2010, to refurbish vacuum flush body (Unit No. 368)

and the question being upon accepting the bid as meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and the bid as meeting specifications accepted; and the bid in the amount of \$65,470 was awarded to J & R Equipment, L.L.C., as the lowest and best bidder meeting specifications.

\* \* \* \* \*

Item 8, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-0910-45, CONTRACT NO. K-0910-138, AND PERFORMANCE BOND NO. B-0910-47 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD AT THE LLOYD NOBLE ARENA ON APRIL 24, 2010.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Request for Proposal No. RFP-0910-45 from PSC d/b/a Chemical Reclamation Services to provide a household hazardous waste collection event be accepted; Contract No. K-0910-138 in the amount of \$75,000 and the performance bond be approved; the filing of the bond be directed; and execution of the contract be authorized, which motion was duly seconded by Trustee Butler;

Items submitted for the record

1. Memorandum dated February 15, 2010, from Debra Smith, Environmental Services Coordinator, to Norman Utilities Authority
2. Contract No. K-0910-138
3. Performance Bond No. B-0910-47
4. Purchase Requisition No. 0000167868 dated February 15, 2010, in the amount of \$75,000 to PSC d/b/a Chemical Reclamation Services

and the question being upon accepting Request for Proposal No. RFP-0910-45 from PSC d/b/a Chemical Reclamation Services to provide a household hazardous waste collection event and upon the subsequent approval, directive, and authorization, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Mayor declared the motion carried and Request for Proposal No. RFP-0910-45 from PSC d/b/a Chemical Reclamation Services to provide a household hazardous waste collection event accepted; Contract No. K-0910-138 in the amount of \$75,000 and the performance bond were approved; the filing of the bond was directed; and execution of the contract was authorized.

\* \* \* \* \*

Item 9, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF A VIDEO X-RAY SYSTEM AND IMAGER EXTENSION ARM PACKAGE VALUED AT \$59,329.40 FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY TO BE USED BY THE HAZARDOUS DEVICES UNIT OF THE POLICE DEPARTMENT.

Councilmember Kovach moved that a donation of a Video X-Ray System and Imager Extension Arm Package valued at \$59,329.40 from the Oklahoma Office of Homeland Security to be used by the Hazardous Devices Unit of the Police Department be accepted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Memorandum dated February 19, 2010, from Major Kent Ritchie, Acting Chief of Police, to Honorable Mayor and City Council
- 2. Urban Area Security Initiative (UASI) Homeland Security Equipment Acknowledgement of Receipt/Acceptance, Project/Award No. 131,003, dated February 17, 2010

and the question being upon accepting a donation of a Video X-Ray System and Imager Extension Arm Package valued at \$59,329.40 from the Oklahoma Office of Homeland Security to be used by the Hazardous Devices Unit of the Police Department, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a donation of a Video X-Ray System and Imager Extension Arm Package valued at \$59,329.40 from the Oklahoma Office of Homeland Security to be used by the Hazardous Devices Unit of the Police Department was accepted.

\* \* \* \* \*

Item 10, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-0708-135: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STEWART BROTHERS DRILLING, INC., DECREASING THE CONTRACT AMOUNT BY \$779,215 FOR THE PHASE II WELL FIELD DEVELOPMENT PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Change Order No. One to Contract No. K-0708-135 with Stewart Brothers Drilling, Inc., decreasing the contract amount by \$779,215 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$147,286.25 be directed to Stewart Brothers Drilling, Inc., which motion was duly seconded by Trustee Butler;

Items submitted for the record

- 1. Memorandum dated February 23, 2010, from Jim Speck, Capital Projects Engineer, to Norman Utilities Authority
- 2. Change Order No. One to Contract No. K-0708-135
- 3. Letter dated February 16, 2010, from Mark A. Mulder, P.E., Project Manager, CH2M Hill, to Jim Speck, Capital Projects Engineer
- 4. Purchase Order No. 161608 dated June 30, 2008, in the amount of \$3,724,940 adding Change Order No. One decreasing the contract amount by \$779,215 and subtracting partial payments totaling \$2,798,438.75 leaving a balance of \$147,286.25

and the question being upon approving Change Order No. One to Contract No. K-0708-135 with Stewart Brothers Drilling, Inc., decreasing the contract amount by \$779,215 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Change Order No. One to Contract No. K-0708-135 with Stewart Brothers Drilling, Inc., decreasing the contract amount by \$779,215 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$147,286.25 was directed to Stewart Brothers Drilling, Inc.

\* \* \* \* \*

Mayor Rosenthal said in the interest of full disclosure, she was employed by the University of Oklahoma and the following item does not represent any benefit for her personally or there was no direct or indirect conflict that would require her to recuse from voting on the item. There is no benefit, detriment, or employment consequence to her as an employee of the University of Oklahoma.

\* \* \* \* \*

Item 11, being:

CONTRACT NO. K-0910-142: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA TO PROVIDE LANDSCAPING, IRRIGATION, AND MAINTENANCE TO THE CITY OF NORMAN RIGHTS-OF-WAY IN CONNECTION WITH THE LINDSEY STREET WIDENING PROJECT.

Councilmember Kovach moved that Contract No. K-0910-142 with the Board of Regents of the University of Oklahoma be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Memorandum dated February 3, 2010, from Leah Messner, Assistant City Attorney, to Honorable Mayor and City Councilmembers
- 2. Contract No. K-0910-142 with attached landscaping plan and landscaping design
- 3. Location map

and the question being upon approving Contract No. K-0910-142 with the Board of Regents of the University of Oklahoma and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-142 with the Board of Regents of the University of Oklahoma approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 12, being:

CONTRACT NO. K-0910-145: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FLOORING CONCEPTS, INC., IN THE AMOUNT OF \$32,774 FOR THE SOONER THEATRE CARPET REPLACEMENT PROJECT AND RESOLUTION NO. R-0910-97.

Councilmember Kovach moved that Contract No. K-0910-145 with Flooring Concepts, Inc., in the amount of \$32,774 be approved, the execution thereof be authorized, and Resolution No. R-0910-97 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Memorandum dated February 19, 2010, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
- 2. Tabulation of Quotes dated February 19, 2010, for the Sooner Theatre Carpet Replacement Project
- 3. Contract No. K-0910-145
- 4. Warranty letter dated February 23, 2010, from Diane Davis, Vice President, Flooring Concepts, Inc., to City of Norman Parks and Recreation
- 5. Lifetime Limited Commercial Warranty issued by Shaw Industries, Inc., for Eco Solution Q Premium Branded Solution Dyed Nylon Carpet
- 6. Resolution No. R-0910-97
- 7. Purchase Requisition No. 0000168477 dated March 3, 2010, in the amount of \$32,774 to Flooring Concepts, Inc.

Item 12, continued:

and the question being upon approving Contract No. K-0910-145 with Flooring Concepts, Inc., in the amount of \$32,774 and upon the subsequent authorization and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-145 with Flooring Concepts, Inc., in the amount of \$32,774 approved; the execution thereof was authorized and Resolution No. R-0910-97 was adopted.

\* \* \* \* \*

Item 13, being:

CONTRACT NO. K-0910-146: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KELLI GASTON TO PERFORM A HISTORIC SURVEY OF DOWNTOWN NORMAN AS PART OF THE STATE HISTORIC PRESERVATION OFFICE’S CERTIFIED LOCAL GOVERNMENTS PROGRAM FOR OKLAHOMA.

Councilmember Kovach moved that Contract No. K-0910-146 with Kelli Gaston be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

- Items submitted for the record
- 1. Memorandum dated February 26, 2010, from Susan Owen Atkinson, Historic Preservation Officer, to the Honorable Mayor Cindy Rosenthal and Councilmembers
  - 2. Contract No. K-0910-146
  - 3. Purchase Requisition No. 0000168209 dated February 24, 2010, in the amount of \$10,000 to Kelli Gaston
- Participants in discussion
- 1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-0910-146 with Kelli Gaston and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-146 with Kelli Gaston approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 14, being:

CONTRACT NO. K-0910-148: AN ACCESS AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK) AND THEIR AUTHORIZED AGENT, JACOBS PROPERTY MANAGEMENT COMPANY, TO CONSTRUCT AMERICAN WITH DISABILITY ACT (ADA) IMPROVEMENTS TO THE SANTA FE DEPOT PLATFORM FOR AMTRAK PASSENGERS FUNDED THROUGH THE AMERICAN REINVESTMENT AND RECOVERY ACT (ARRA).

Councilmember Kovach moved that Contract No. K-0910-148 with National Railroad Passenger Corporation (AMTRAK) and their authorized agent, Jacobs Property Management Company, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Item 14, continued:

Items submitted for the record

1. Memorandum dated March 2, 2010, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
2. Contract No. K-0910-148 with Exhibit A, location maps
3. Letter dated February 24, 2010, from Susan M. Timko, Asset Manager, AMTRAK ARRA Program Management Team, Jacobs Project Management Company, to Mr. James Briggs, Park Planner

and the question being upon approving Contract No. K-0910-148 with National Railroad Passenger Corporation (AMTRAK) and their authorized agent, Jacobs Property Management Company, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-148 with National Railroad Passenger Corporation (AMTRAK) and their authorized agent, Jacobs Property Management Company, approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 15, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$75,260.60 REGARDING WILLIAM A. DUFF VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2008-13049 A.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the amount of \$75,260.60 be directed which will constitute judgment against the City of Norman, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated February 18, 2010, from R. Blaine Nice, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Workers' Compensation Court Order No. WCC-2008-13049A, William A. Duff vs. the City of Norman, filed February 22, 2010
3. Purchase Requisition No. 0000168295 dated February 26, 2010, in the amount of \$38,802.33 to William A. Duff and Richard Bell
4. Purchase Requisition No. 0000168296 dated February 26, 2010, in the amount of \$895.90 to Workers' Compensation Administration Fund
5. Purchase Requisition No. 0000168297 dated February 26, 2010, in the amount of \$335.96 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000168298 dated February 26, 2010, in the amount of \$75 to Workers' Compensation Court
7. Purchase Requisition No. 0000168299 dated February 26, 2010, in the amount of \$119.30 to the Cleveland County Court Clerk

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized, and payment of claims in the amount of \$75,260.60 was directed which will constitute judgment against the City of Norman.

\* \* \* \* \*



Item 16, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF CHRISTINE STEVENS AND BOBBY STEVENS VS. MATTHEW ALAN LARY, CITY OF NORMAN, OKLAHOMA, AND BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CLEVELAND, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2006-1781 L, IN THE AMOUNT OF \$12,500.

Councilmember Kovach moved that the City Attorney's recommendation be approved and the City Attorney's Office be authorized to effectuate the settlement in the amount of \$12,500, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated February 24, 2010, from Jeanne Snider, and Leah Messner, Assistant City Attorneys, through Jeff Harley Bryant, City Attorney, to Honorable Mayor and City Councilmembers
2. Cleveland County District Court Case No. CJ-2006-1781, Christine Stevens and Bobby Stevens, vs. Matthew Alan Lary, City of Norman, Oklahoma, and Board of County Commissioners of the County of Cleveland

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement in the amount of \$12,500.

\* \* \* \* \*

Item 17, being:

RESOLUTION NO. R-0910-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$28,100 FROM THE GENERAL FUND BALANCE TO BE USED TO COVER SELF INSURED PROPERTY/VEHICLE/EQUIPMENT RELATED LOSSES DURING THE REMAINDER OF FYE 2010.

Councilmember Kovach moved that Resolution No. R-0910-98 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated February 17, 2010, from Clint Mercer, Chief Accountant, through Anthony Francisco, Director of Finance, to Honorable Mayor and City Councilmembers
2. Resolution No. R-0910-98

and the question being upon adopting Resolution No. R-0910-98, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-98 was adopted.

\* \* \* \* \*

Item 18, being:

RESOLUTION NO. R-0910-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$7,500 FROM THE SEIZURES AND RESTITUTIONS FUND TO BE USED TO PAY TUITION FOR ADVANCED TRAINING IN CRIMINAL INTERDICTION FOR TWO POLICE DETECTIVES AND TO REPAIR CRIMINAL INTERDICTION UNIT NO. 1080 FOR THE POLICE DEPARTMENT.

Councilmember Kovach moved that Resolution No. R-0910-101 be adopted, which motion was duly seconded by Councilmember Butler;

- Items submitted for the record
1.

Memorandum dated February 18, 2010, from Phil Cotten, Chief of Police, to Honorable Mayor and City Council
2.

Resolution No. R-0910-101

and the question being upon adopting Resolution No. R-0910-101, a vote was taken with the following result:

YEAS:

Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-0910-101 was adopted.

\* \* \* \* \*

Item 19, being:

RESOLUTION NO. R-0910-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$122,745 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITORS BUREAU TO FUND THE IMPLEMENTATION OF NEW TECHNOLOGY, BRANDING, AND ADDITIONAL SPORTS MARKETING TO GENERATE ADDITIONAL EVENTS, MEETINGS, AND HOTEL STAYS IN THE CITY OF NORMAN.

Councilmember Kovach moved that Resolution No. R-0910-102 be adopted, which motion was duly seconded by Councilmember Butler;

- Items submitted for the record
1.

Memorandum dated February 23, 2010, from Suzanne Krohmer, Budget Manager, through Anthony Francisco, Director of Finance, to Honorable Mayor and Councilmembers
2.

Memorandum dated January 27, 2010, from Stephen Koranda, Norman Convention and Visitors Bureau, to Anthony Francisco, City of Norman
3.

Resolution No. R-0910-102
4.

Pertinent excerpts from Finance Committee minutes of February 17, 2010

- Participants in discussion
1.

Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-0910-102, a vote was taken with the following result:

YEAS:

Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-0910-102 was adopted.

\* \* \* \* \*

Item 20, being:

RESOLUTION NO. R-0910-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$140,000 FROM VARIOUS GRIFFIN PARK PROJECT ACCOUNTS TO THE GRIFFIN PARK IRRIGATION LAKE PROJECT ACCOUNT FOR THE DESIGN AND CONSTRUCTION OF A PUMP STATION AND IRRIGATION SYSTEM MODIFICATIONS.

Councilmember Kovach moved that Resolution No. R-0910-103 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Memorandum dated February 19, 2010, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
- 2. Resolution No. R-0910-103

and the question being upon adopting Resolution No. R-0910-103, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-103 was adopted.

\* \* \* \* \*

Item 21, being:

RESOLUTION NO. R-0910-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$30,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN ARTS COUNCIL TO PROVIDE FUNDING FOR THE NORMAN MUSIC FESTIVAL.

Councilmember Kovach moved that Resolution No. R-0910-104 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Memorandum dated February 26, 2010, from Anthony Francisco, Finance Director, to Honorable Mayor and City Councilmembers
- 2. Letter of request dated February 25, 2010, from Rick Fry, Executive Director, Norman Arts Council, to Honorable Mayor Cindy Rosenthal and Councilmembers
- 3. Resolution No. R-0910-104

and the question being upon adopting Resolution No. R-0910-104, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-104 was adopted.

\* \* \* \* \*

Item 22, being:

PROCLAMATION NO. P-0910-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2010, AS INTERNATIONAL DEMOLAY MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-0910-14 proclaiming the month of March, 2010, as International DeMolay Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Proclamation No. P-0910-14

Participants in discussion

- 1. Mr. Justice Wickstrom, Master Counselor of Norman DeMolay Chapter No. 38, accepted the Proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0910-14 proclaiming the month of March, 2010, as International DeMolay Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and receipt of Proclamation No. P-0910-14 proclaiming the month of March, 2010, as International DeMolay Month in the City of Norman acknowledged; and the filing thereof was directed.

\* \* \* \* \*

Item 23, being:

PROCLAMATION NO. P-0910-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MARCH 16 THROUGH 23, 2010, AS ALPHA KAPPA ALPHA WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-0910-15 proclaiming the week of March 16 through 23, 2010, as Alpha Kappa Alpha Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Proclamation No. P-0910-15

Participants in discussion

- 1. Ms. Nancy Burroughs, member of Alpha Kappa Alpha Sorority, accepted the Proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0910-15 proclaiming the week of March 16 through 23, 2010, as Alpha Kappa Alpha Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and receipt of Proclamation No. P-0910-15 proclaiming the week of March 16 through 23, 2010, as Alpha Kappa Alpha Week in the City of Norman acknowledged; and the filing thereof was directed.

\* \* \* \* \*

Item 24, being:

RESOLUTION NO. R-0910-99: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE “AUTHORITY”) TO ISSUE ITS SANITATION SYSTEM REVENUE NOTE, SERIES 2010 (THE “NOTE”) IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,590,000, WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A GENERAL BOND INDENTURE AND A SERIES 2010 SUPPLEMENTAL NOTE INDENTURE (COLLECTIVELY, THE “INDENTURE”), BOTH AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE TRUST INDENTURE CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BETWEEN THE AUTHORITY AND THE CITY OF NORMAN, OKLAHOMA (THE “CITY”) PERTAINING TO THE LEASING OF THE CITY’S SANITATION SYSTEM TO THE AUTHORITY; ESTABLISHING THE AUTHORITY’S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2010 AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; APPROVING AND AUTHORIZING THE PREPAYMENT OF THE OUTSTANDING AMOUNT OF THE NORMAN MUNICIPAL AUTHORITY SANITATION EQUIPMENT NOTES, SERIES 2000 ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,960,000; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Resolution No. R-0910-99 be adopted, which motion was duly seconded by Trustee Butler;

Items submitted for the record

- 1. Memorandum dated March 1, 2010, from Anthony Francisco, Finance Director/NMA Treasurer, to Honorable Mayor and City Councilmembers and Honorable Trustees of the Norman Municipal Authority
- 2. Resolution No. R-0910-99 with Certificate of Authority Action and Exhibit "A", Principal Payment Schedule
- 3. Pertinent excerpts from Finance Committee minutes of January 20, 2010

Participants in discussion

- 1. Mr. Ken Komiske, Director of Utilities
- 2. Mr. Anthony Francisco, Director of Finance
- 3. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
- 4. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
- 5. Ms. Sylvia Martin, Post Office Box 430, asked questions

and the question being upon adopting Resolution No. R-0910-99, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Resolution No. R-0910-99 was adopted.

\* \* \* \* \*

Item 25, being:

RESOLUTION NO. R-0910-100: A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN MUNICIPAL AUTHORITY (THE “AUTHORITY”) ISSUING ITS SANITATION SYSTEM REVENUE NOTE, SERIES 2010 (THE “NOTE”); PROVIDING THAT THE TRUST INDENTURE CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE GENERAL BOND INDENTURE, AS SUPPLEMENTED, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT (THE “LEASE AGREEMENT”) BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE “CITY”) AND THE AUTHORITY WHEREBY THE CITY LEASES ITS SANITATION SYSTEM TO THE AUTHORITY; ESTABLISHING THE CITY’S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2010, AND DESIGNATING THE NOTE TO BE A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilmember Kovach moved that Resolution No. R-0910-100 be adopted, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Resolution No. R-0910-100 with Certificate of Authority Action

and the question being upon adopting Resolution No. R-0910-100, a vote was taken with the following result:

YEAS:	Councilmembers, Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-100 was adopted.

\* \* \* \* \*

Item 26, being:

CONSIDERATION OF BID NO. 0910-42, CONTRACT NO. K-0910-129, PERFORMANCE BOND NO. B-0910-42, STATUTORY BOND NO. B-0910-43, AND MAINTENANCE BOND NO. MB-0910-41 FOR THE TRANSFER STATION EXPANSION PROJECT AND BUDGET APPROPRIATION.

Acting as the Norman Municipal Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid in the amount of \$2,775,270 be awarded to C-P Integrated Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-0910-129 and the performance, statutory, and maintenance bonds be approved; the filing of the bonds be directed; execution of the contract be authorized; and \$1,070,000 be appropriated from the Sanitation Fund Balance (033-0000-253.20-00) to Project No. SA0002, Transfer Station Expansion, Construction (033-9975-432.61-01), \$926,000, and to Debt Service, Interest – Revenue Bond (033-5564-432.71-02), \$143,675, which motion was duly seconded by Trustee Butler;

Items submitted for the record

- 1. Memorandum dated February 23, 2010, from Jim Speck, Capital Projects Engineer, to Norman Municipal Authority
- 2. Tabulation of bids for Norman Transfer Station
- 3. Contract No. K-0910-129
- 4. Performance Bond No. B-0910-42
- 5. Statutory Bond No. B-0910-43
- 6. Maintenance Bond No. MB-0910-41
- 7. Purchase Requisition No. 0000168210 dated February 24, 2010, in the amount of \$2,775,270 to C-P Integrated Services, Inc.

Item 26, continued:

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, directive, authorization, and appropriations, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$2,775,270 was awarded to C-P Integrated Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-0910-129 and the performance, statutory, and maintenance bonds were approved; the filing of the bonds was directed; execution of the contract was authorized; and \$1,070,000 was appropriated from the Sanitation Fund Balance (033-0000-253.20-00) to Project No. SA0002, Transfer Station Expansion, Construction (033-9975-432.61-01), \$926,000, and to Debt Service, Interest – Revenue Bond (033-5564-432.71-02), \$143,675.

\* \* \* \* \*

Item 27, being:

AMENDMENT NO. FIVE TO CONTRACT NO. K-0506-141: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CARDINAL ENGINEERING, INC., INCREASING THE CONTRACT AMOUNT BY \$130,500 TO PROVIDE CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE NORMAN TRANSFER STATION EXPANSION PROJECT AND BUDGET APPROPRIATION.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Amendment No. Five to Contract No. K-0506-141 with Cardinal Engineering, Inc., increasing the contract amount by \$130,500 be approved, the execution thereof be authorized, and \$130,500 be appropriated from the Sanitation Fund Balance (033-0000-253.00-00) to Project No. SA0002, Transfer Station Expansion, Design (033-9975-432.62-01), which motion was duly seconded by Trustee Butler;

- Items submitted for the record
- 1. Memorandum dated February 23, 2010, from Jim Speck, Capital Projects Engineer, to Norman Municipal Authority
  - 2. Amendment No. Five to Contract No. K-0506-141 with Attachment A, Scope of Services; Attachment B, Compensation; and Attachment C, Time Schedule for Scope of Services Performance
  - 3. Purchase Requisition No. 0000168216 dated February 24, 2010, in the amount of \$130,500 to Cardinal Engineering, Inc.

and the question being upon approving Amendment No. Five to Contract No. K-0506-141 with Cardinal Engineering, Inc., increasing the contract amount by \$130,500 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Amendment No. Five to Contract No. K-0506-141 with Cardinal Engineering, Inc., increasing the contract amount by \$130,500 approved; the execution thereof was authorized, and \$130,500 was appropriated from the Sanitation Fund Balance (033-0000-253.00-00) to Project No. SA0002, Transfer Station Expansion, Design (033-9975-432.62-01).

\* \* \* \* \*

## MISCELLANEOUS DISCUSSION

Speed Bumps. Mr. George Eyler, 201 Overton Drive, presented information to be distributed to Council regarding speed humps. He expressed concerns that the Traffic Calming Project proposed for Morren Drive will have a negative impact on his quality of life. He said the City of Norman conducted a traffic study and 2,211 cars passed by his home in one day and the 85% percentile method was used to determine that 15% of those cars were going an average of 36.6 miles per hour. He said he will hear the repeated sound of cars approaching the speed humps and emissions from vehicles stopping and starting increases by 50% which will have an adverse impact on his health.

## Items submitted for the record

1. Email to George Eyler dated March 4, 2010, regarding speed bumps/humps
2. Definition of Speed Bump from Wikipedia, the free encyclopedia
3. Definition of Speed Hump from Wikipedia, the free encyclopedia
4. Internet article from the Association of British Driver entitled "Speed Humps – What They Don't Want You to Know About Speed Humps"
5. Internet article from Anaheim, California, Public Works Department entitled "Speed Limits and Speed Humps"
6. Article entitled "Speed Humps – No!" published by Randall Schlecht, Loveland, Colorado
7. Internet article from the Bromley Borough Roads Action Group entitled "Problems Associated with Traffic Calming Devices" by Kathleen Calongne, Boulder, Colorado, January, 2003
8. Internet Article from Science Daily published February 10, 2009, entitled "Road Traffic Noise in Residential Areas Can Increase Risk of Heart Attack"
9. Internet Article from Science Daily published November 24, 2005, entitled "Major Study Links Chronic Noise Exposure to Risk of Heart Attacks"
10. Email dated March 7, 2010, from Jonathan Wilks, to George and Carolyn Eyler with article entitled "The Reason Speed Bumps (Also Known as Speed Humps or Sleeping Policemen) Are Put in Place is to Slow Traffic"
11. Article from National Motorists Association entitled "How to Build Opposition to Traffic Calming in Your Area"
12. Email dated March 7, 2010, from Jonathan Wilks, to George and Carolyn Eyler with article from National Motorists Association entitled "Problems Associated with Traffic Calming Devices"
13. Email dated March 7, 2010, from Jonathan Wilks, to George and Carolyn Eyler with article from United Nations System-Wide Earthwatch entitled "Noise Pollution"
14. Article from National Motorists Association entitled "Speed Hump Flyer"

Mayor Rosenthal encouraged Mr. Eyler to meet with Mr. Shawn O'Leary, Director of Public Works, to get a status report of the proposed project.

Mr. Roger Gallagher, 1522 East Boyd Street, said he had speed humps on his street and liked them. He suggested doubling speeding penalties as an alternative to speed humps and speed trailers also slow traffic down.

Mr. Blaine Nice, Assistant City Attorney, said fines at Municipal Court are set by State Statute. He said the City's speeding fines are not at the maximum and Council is welcome to review the costs to determine if raising fines would be appropriate. He said there is a policy in place about how much is charged per mile over the speed limit and this was done to allow citizens to pay fines administratively to help conduct Court business without every person in violation having to appear in Court.

Councilmember Atkins said speed tables are installed because all citizens speed at one time or another and when a neighborhood identifies a public safety concern, traffic calming measures need to be taken. He said he agrees Council needs to look at increasing the fines as another deterrent but citizens could avoid having speed tables installed if they would just slow down.

\*

Congratulations to Councilmembers. Mr. Bobby Stevens, 3801 108th Avenue S.E., congratulated Councilmembers on their re-election and commended candidates who participated in the process. He said he appreciated those who voted in the election and that the only losers in this election were those who did not vote.



Miscellaneous Discussion, continued:

Congratulations for Councilmembers, continued. Councilmember Kovach thanked everyone who participated in the election process and congratulated his colleagues. He said there is good information received by knocking on doors and having dialogue with citizens during the election process and the level of input and participation in our City is great. He said every participant is a winner.

Councilmember Ezzell said he was glad the elections were over and wanted citizens to know that the Council is moving forward on business and issues that confront the City. He said Council was very fortunate to be able to go through this exercise and are put to the test during election time.

Councilmember Dillingham urged citizens not to lose the enthusiasm they had during election time. She said elections are always exciting in Norman and the number of people participating made the process stronger and kept everyone engaged. She said if the level of enthusiasm is lost, the important dialogue will also be lost. She said Council cannot make appropriate decisions without public input.

Councilmember Griffith said it had been an exciting and challenging race and he had received many questions and comments during the race. He said he had thoroughly enjoyed the campaign process and thanked citizens for re-electing him.

Councilmember Quinn said he agreed with the comments of Council and it had been an interesting and grueling process. He commended all of the candidates and he really appreciated his opponents' efforts, questions, and concerns.

\*

McGee Creek. Mr. Bobby Stevens, 3801 108th Avenue S.E., said Mr. Bryan Mitchell, P.E., Camp Dresser and McKee (CDM), stated at one of the Water Forums that it was a myth about signs saying "Don't Eat the Fish" being posted around McGee Creek. He said there were no signs at present but had been in the past. He said he contacted the Oklahoma Department of Environmental Quality to find out when the signs had been removed and when he received a reply, he would report his findings.

\*

Study Sessions. Mr. Roger Gallagher, 1522 East Boyd Street, said Study Sessions are open to the public but are held in a small room and the public are not allowed to speak. He suggested one more City Council meeting per month or holding the Study Sessions in Council Chambers and allowing the public to speak briefly.

Mr. Sylvia Martin, Post Office Box 430, said in past years there were no study sessions, City Council meetings were weekly, and citizens were educated about the items thoroughly. She said going back to the old way of doing things would produce a better-informed audience.

Mayor Rosenthal said Study Sessions are broadcast on Channel 20 and were work sessions allowing Council to discuss projects that are not ready to be brought forward to the public for input. She said she understood citizens would like the possibility to have more public input and that this could be examined.

\*

Identification of Speakers. Ms. Ann Gallagher, 1522 East Boyd Street, reminded those who speak at Council meetings to please identify themselves properly.

\*

Shop Norman. Councilmember Quinn reminded citizens that because our economy is important to please remember to "Shop Norman".

\*

Approval of Bond Issues. Mayor Rosenthal thanked citizens for approving the bond issues on the March 2, 2010, ballot because they were very important to the continued progress in the community on both public safety and road improvements. She said she looked forward to working with Council on upcoming issues as the City moves forward.

\*

Miscellaneous Discussion, continued:

Community Oriented Policing Forum. Mayor Rosenthal thanked the police officers who attended the Community Oriented Policing Forum at Alcott Middle School. She said it had been well attended and encouraged citizens to attend the upcoming meetings.

\* \* \* \* \*

ADJOURNMENT

There being no further business, Councilmember Kovach moved that the meeting be adjourned, which motion was duly seconded by Councilmember Quinn; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 7:34 p.m.

ATTEST:

\_\_\_\_\_  
Deputy City Clerk

\_\_\_\_\_  
Mayor